

Little Traverse Bay Bands of Odawa Indians

Legal Legislative Committee

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

MINUTES
November 15, 2012

Call to Order: 10:26 a.m.

Committee Member Roll Call:

Present: Chairperson Regina Gasco-Bentley; Secretary Winnay Wemigwase; Councilor Aaron Otto

Absent: none

Legislative Office Staff Present: **Michele LaCount**

Executive Officials and Staff Present:

Guests:

Adoption of Agenda:

Motion made by Secretary Wemigwase and supported by Councilor Otto to adopt the agenda of November 11, 2012, with amendments.

(List items added: Hearing Aid Ad-Hoc Committee)

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Minutes:

Motion made by Councilor Otto and supported by Secretary Wemigwase to approve the Minutes of October 3, 2012 with corrections.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

General Business:

a) Michelle Chingwa Education Assistance Regulations

Motion made by Secretary Wemigwase and supported by Councilor Otto to recommend to Tribal Council to approve the proposed Michelle Chingwa Education Assistance (MCEA) Scholarship Regulations as presented by the Executive.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

b) Corporate Charter Appointment Policy

Motion made by Secretary Wemigwase and supported by Councilor Otto to recommend to Tribal Council to approve the Corporate Charter Appointment Policy.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Lunch: 12:03 p.m.

Meeting Resumed: 1:40 p.m.

c) Hotline Policy and Procedure

Worked on the Hotline Policy and Procedure draft document and will do a final review at the next Legal and Legislative Committee Meeting on December 5, 2012.

Councilor Wemigwase leaves at 2:58 p.m.

Break: 3:25 p.m.

Meeting Resumed: 3:41 p.m.

Councilor Wemigwase returns at 3:53 p.m.

Councilor Otto departs at 4:53 p.m.

- d) Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to recommend to Tribal Council to post the Recall and Leave of Absence Draft Statute to the Legislative Calendar.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

Public Comment

Time Opened: 4:59 p.m.

None

Time Closed: 4:59 p.m.

Next Meeting: December 5, 2012 in Tribal Council Chambers at 10:00 a.m.

Adjourn

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to adjourn meeting at 5:02 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)